

Eagle Township Board
Wednesday, January 2, 2007 6:30 p.m.
Old National Bank
385 South Main Street
Zionsville, Indiana 46077

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|------------------------|------------------------|---------|
| Members in Attendance: | Rob Schein, Chairman | ___x___ |
| | Ralph Stacy, Secretary | ___x___ |
| | Jeff Papa, Bd. Member | ___x___ |
| | Judith Essex, Trustee | ___x___ |

Minutes

Call to Order Chairman Schein called the meeting to order for the purpose of organizing and electing one member as Chairman and one member as Secretary for the year 2007. A motion was made by Secretary, Ralph Stacy to keep the same officers for 2007. The motion was seconded by Board Member Jeff Papa and was passed.

Fire Department The Fire Fund has a shortage of \$21,261.85. Last year at the advice of our financial advisor a decision had been made at budget time that all COIT money would be deposited into the Township Fund since the Fire Fund had a fund balance of \$405,917.86. However, the second payment to the Town of Zionsville for fire staff, utilities and supplies was \$27,000 higher than the first payment causing the shortfall. It was decided that a corrective entry would be made to transfer the deficit sum from the Township Fund into the Fire Fund. This will bring the fund to a zero balance for year end.

Other Business Because of Kroger Gardis and Regas conflict of interest in representing Worth Township and Eagle Township, it was decided to hire Steve Buschmann for future legal services. A letter will be sent to Brian Bosma of KGR advising him of the decision.

There being no further business the meeting was adjourned. The next meeting will be January 15 , 2007 at 6:30 Old National Bank, 385 South Main Street, Zionsville, Indiana.